

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Republican Governors Association) MUR 5390

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby
certify that on August 08, 2005, the Commission decided by a vote of 6-0 to take
the following actions in MUR 5390:

1. Find reason to believe that the Republican Governors Association
violated 2 U.S.C. § 441b.
2. Approve the Factual and Legal Analysis, as recommended in the
General Counsel's Report #2 dated August 2, 2005.
- 3.
4. Approve the appropriate letters, as recommended in the General
Counsel's Report #2 dated August 2, 2005.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub
voted affirmatively for the decision.

Attest:

August 8, 2005
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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